

**CITY OF KINGMAN
MEETING OF THE CLEAN CITY COMMISSION
City Council Chambers
310 N. 4th Street**

5:00 P.M.

ACTION AGENDA

Thursday, January 21, 2016

REGULAR MEETING

CALL TO ORDER & ROLL CALL Chairman Bowman called the Clean City Commission (CCC) meeting to order at 5:03:45 P.M. Recording Secretary Sherie Sixkiller-Wing took roll call. Five members were present and a quorum was achieved.

1. **APPROVAL OF MINUTES:** Regular meeting minutes of December 17, 2015. Vice Chairman Russell made a MOTION to APPROVE the December 17, 2015 meeting minutes as written. Commissioner Longoria SECONDED and the MOTION PASSED UNANIMOUSLY with a vote of 5-0.
2. **ELECTION OF CHAIR AND VICE-CHAIR FOR 2016:** Vice-Chairman Russell made MOTION to re-elect Chairman Bowman to serve another term as Chairman. Commissioner Ressegue SECONDED the MOTION CARRIED UNANIMOUSLY with a vote of 5-0. Commissioner Ressegue made MOTION to re-elect Vice-Chairman Russell to serve another term as Vice Chairman in 2016. Commissioner Van Hasselt SECONDED and the MOTION CARRIED UNANIMOUSLY with a vote of 5-0. Both members agreed to continue to serve in 2016.
3. **OLD BUSINESS**
 - a. **Update on Public Service Announcement Regarding Yard Sale Signs.**
The commission will receive an update on efforts to put out a public service announcement (PSA) pertaining to the placement and removal of yard sale signs. The Clean City Commission discussed this item with no action taken.
 - b. **Discussion of Distribution of Reusable Bags and Magnets.**
The commission has purchased reusable bags and promotional magnets used to promote recycling and to reduced plastic bag litter in the community. Matching bags have recently been received from local grocery stores. The commission will discuss plans to distribute the bags and magnets. The Clean City Commission discussed this item with no action taken.
4. **NEW BUSINESS**
 - a. **Discussion of Arbor Day Plans.**
The commission will discuss preliminary plans for Arbor Day scheduled on April 30, 2016 with representatives of the Cerbat Garden Club. Vice-Chairman Russell made MOTION to set the start time of the Arbor Day event at 9AM on April 30, 2016. Commissioner Van Hasselt SECONDED the MOTION CARRIED UNANIMOUSLY with a vote of 5-0.
 - b. **Preliminary Discussion of Community Clean-up on March 12, 2016.**
The commission will discuss preliminary plans for the next Community Clean-up scheduled on Saturday, March 12, 2016. The Clean City Commission discussed this item with no action taken.

c. Review and Discussion of Possible Certificates of Appreciation.

The commission will discuss possible nominees to receive certificates of appreciation at a later meeting. Vice-Chairman Russell made MOTION to give a certificate of appreciation to the owners of the Chambers Building located at 937 E. Andy Devine for the building improvements and beautifying the property. Commissioner Van Hasselt SECONDED the MOTION CARRIED UNANIMOUSLY with a vote of 5-0.

d. CARE Sandbox Meeting Report.

CCC Vice-Chairman Russell will make a report to the commission regarding any recent Sandbox Meeting discussions and activities. Vice Chairman Russell updated the Clean City Commission on the activities of the Care Sandbox team. No action was taken.

e. Presentation of 2015 Clean City Commission Annual Report.

The Clean City Commission discussed this item with no action taken.

5. CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC

Those wishing to address the Clean City Commission need not request permission in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time pursuant to A.R.S. 38-431 et al.

6. ANNOUNCEMENTS BY COMMISSION MEMBERS

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings.

ADJOURNMENT

Posted _____ By _____